

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

**123B Valley Road
Chalfant, California 93514**

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson
Phil West, Vice-Chairperson
Geri Bassett, Secretary
Andy Puhvel
Greg Allen
Ed Parkinson

Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

AMENDED REGULAR MEETING AGENDA (Final)

Wednesday, April 26, 2023 at 6:30 p.m.

**Chalfant Community Center
123 Valley Road
Chalfant, California 93514**

1. Advisory Board
 - a. Advisory Board Report and Comment
2. Public Comment
3. Approval of minutes: January 25, February 15, March 15, March 22, and April 3, 2023 meeting minutes. *February 22 meeting cancelled.*
4. Brown Act Workshop by County Counsel
5. TVGMD Board of Directors
 - a. Public Comment on Board composition.
 - b. Discussion from the Board on possible language changes to the District statutes regarding the domestic and 100 g.p.m seats on the TVGMD Board of Directors.
 - c. Direction to staff on this issue.
6. TVGMD Board of Directors Vacancy
 - a. Report from County Counsel on Board requirements for appointments.
 - b. Nomination and possible appointment to fill the current vacancy on the Board of Directors.
7. Report on funding request to Mono County.

8. Hammil Valley Monitoring Wells: Aaron Johnson, of California Fish and Wildlife to answer questions on the Hammil Valley Monitoring Well Project. Possible action on proposed letter to Mono County.
9. Resolution 23-04 regarding AB 2449 and teleconference meetings in declared emergency.
10. Board of Directors Reports
 - a. Further discussion on Insurance
11. Adjournment to Wednesday, May 18, 2023, 6:30 p.m. at the Benton Community Center.